

# Academic Council

## Minutes: Friday, February 15, 2019

10:00-12:00 pm: President's Conference Room

Voting Members			
x	Robert Mokwa - Provost	x	Sreekala Bajwa – COA
	Alison Harmon- EHHD	x	Robert Hietala- GC
x	Ilse-Mari Lee- Honors College		Mark Ranalli- JJCBE
x	Kenning Arlitsch- Library	x	Brett Gunnink- NACE
	Renee Reijo Pera – VPR		Matthew Caires- VPSS Designee
			Abigail Richards- Faculty Senate
Other Members			
x	David Singel – Senior Vice Provost	x	Tami Eitle- Vice Provost
	Chris Dobbs- MOR		Kim Obbink – Academic Technology
x	Martin Teintze- WWAMI		
Other Participants in Attendance			
X	Ian Godwin – Planning/Analysis	X	Chris Fastnow- Planning/Analysis

### *Be Respectful*

### *Be Aware*

### *Be Supportive*

- I. Call to order:
- II. Approval of Minutes from January 11, 2019, Ilse-Mari moved for approval, Miley Gonzalez, seconded, approved.
- III. Academic Items
  - A. Arabic Certificate- Level I: Ron Larsen moved to approve with friendly amendments after additional information/questions resolved. Bob Hietala seconded, approved.
- IV. Topics for Discussion:
  - A. Activity Insight Workflow- Ian Godwin
  - B. Carnegie Classification – Ian Godwin/Chris Fastnow
  - C. OER Initiative- Kenning Arlitsch
- V. Announcements:
- VI. Next Meeting: March 15, 2019 (2:00-4:00 pm, PCR)